

5/16/2000minutes

Minutes of a CDA Meeting held by the Town Board of the Town of Riverhead at the Jamesport Community Center, South Jamesport Avenue, Jamesport, New York on Tuesday, May 16, 2000 at 7:00 p.m.

Present:

Robert Kozakiewicz,	Chairman
Christopher Kent,	Member
Philip Cardinale,	Member
James Lull,	Member
Edward Densieski,	Member

Also Present:

Andrea Lohneiss	Director
Dawn Thomas,	Town Attorney
Barbara Grattan,	Town Clerk

Chairman Kozakiewicz called the meeting to order at 8:41 p.m.

Resolution #10

Andrea Lohneiss: "Authorizes the Chairman to execute a license agreement with United Aerial Advertising. Do you want invite discussion or make a motion to table?"

Member Cardinale: "I would move to table."

Member Lull: "I'll second."

Andrea Lohneiss: "That was Jim?"

Chairman Kozakiewicz: "Member Cardinale moved to table; Member Lull seconded it."

The Vote: "Densieski, yes; Cardinale, yes; Kent, yes; Lull, yes; Kozakiewicz, yes. The resolution is adopted as tabled."

Chairman Kozakiewicz: "Okay. Thank you. And at this time- there's no further business for CDA? Okay. Adjourn the CDA meeting at 8:43."

Meeting adjourned: 8:43 p.m.

Barbara Grattan
Town Clerk

MOTION TO TABLE

5/16/00

Town of Riverhead Community Development Agency

Resolution # 10

Authorizes Chairman to Execute License Agreement with United Aerial Advertising

Member _____ offered the following resolution,

which was seconded by Member _____:

WHEREAS, United Aerial Advertising has requested use of the Calverton Airport for the purpose of banner towing including landing, refueling, banner storage and takeoff activities from May 26, 2000 to September 4, 2000; and

WHEREAS, the Town of Riverhead will receive \$7,000 for the three month period.

THEREFORE, BE IT RESOLVED, that the Town Board authorizes the Chairman to execute the license agreement with United Aerial Advertising upon receipt and approval by the town Attorney of all applicable permits and approvals, including but not limited to the Federal Aviation Administration, the Suffolk County Health Department and New York State Department of Environmental Conservation (DEC), adequate insurance and Buyer's consent.

AND BE IT FURTHER RESOLVED, that the Town Clerk shall provide a certified copy of this resolution to Community Development Agency Director Andrea Lohneiss.

The Vote:

Member Densieski

YES

Member Cardinale

YES

Member Kent

YES

Member Lull

YES

Chairman Kozakiewicz

YES

The Resolution is TABLED.

State of New York)
County of Suffolk) ss:
Town of Riverhead

THIS IS TO CERTIFY that I, the undersigned, Secretary/Treasurer of the Riverhead Community Development Agency, Town of Riverhead, County of Suffolk, have compared the foregoing copy with the original now on file in this office and which was duly filed on the 17th day of May 2000, and that the same is a true and correct transcript of said and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and the official seal of the said Riverhead Community Development Agency, this 17th day of May 2000.

Andrea Lohneiss

Secretary/Treasurer of the Community Development Agency